CASPER COLLEGE
SPECIAL DISTRICT BOARD MEETING
August 13, 2015
Gateway Building, Room 312
12:00 p.m.

PRESIDING: Roy Cohee

PRESENT: Scott Bennion, Kathy Dolan, Lauren Griffith, Susan Miller, Sue Schilling

ABSENT: Matt Loucks

FIRST ITEM OF BUSINESS: Call to Order:
• Board President Roy Cohee called the meeting to order at 12:05 p.m.

SECOND ITEM OF BUSINESS:
• Board President Roy Cohee led a discussion which included topics related to recruitment, enrollment, student tracking, student success, suggestions about budgets for the upcoming years and how those budgets affect students and student success, and how can the Board and the College get its members of the legislature, particularly those local, to attend some of the meetings and become somewhat involved in our process.
  ✓ President Divine discussed about the possibility of bringing in national consultant, Noel Levitz, whose specialty is enrollment management.
  ✓ Trustee Kathy Dolan spoke about her interest in expanding on the relationships with the high schools.
  ✓ Trustee Sue Schilling asked the question if we are being as fiscally responsible as we can in our budget as we look at what is happening with the economy of the state and that perhaps the Board should be more involved in looking at the different schools and different budget items over the next year with Vice President Lynnde Colling. Discussion followed.
  ✓ The Trustees held discussion about different ways and opportunities to visit with the state legislators to keep them informed of what the College’s needs are in the upcoming years and to also keep them informed of what good things are happening on campus.

At 2:15 p.m. A motion was made by Trustee Lauren Griffith to convene into Executive Session regarding a personnel issue. The motion was seconded by Trustee Susan Miller. The motion carried.

At 2:35 p.m. a motion was made by Trustee Sue Schilling to adjourn the Executive Session. The motion was seconded by Trustee Kathy Dolan. The motion carried.

THIRD ITEM OF BUSINESS: Adjournment:

The next District Board meeting will be held August 18, 2015.

At 2:36 p.m. a motion was made by Trustee Lauren Griffith to adjourn the meeting. The motion was seconded by Trustee Kathy Dolan. The motion carried.

Submitted by,

Scott Bennion